



January 22, 2016

Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Fax No. : 022 – 2659 8237 / 38
cmlist@nse.co.in

Dept. of Corporate Services,
BSE Ltd.
P. J. Towers, Dalal Street
Mumbai – 400 001
Fax No. : 2272 2039 / 3719
corp.relations@bseindia.com

NSE Symbol: RENUKA

BSE Scrip Code: 532670

Dear Sir,

Subject: Intimation regarding closing of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 & the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders, the 'Trading Window' for trading in the shares of the Company will be closed from Monday, January 25, 2016 to Thursday, February 11, 2016 (both days inclusive) inter-alia for consideration of Unaudited Financial Results for the 3rd quarter ended December 31, 2015.

Please take the above on your records.

Thanking you.

Yours faithfully,
For Shree Renuka Sugars Limited

Naveen Manghani
Company Secretary



Shree Renuka Sugars Limited

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